

**North Boone Fire Protection District #3**

**Board of Trustees Meeting Agenda for June 5<sup>th</sup>, 2023**

**Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065**

**Meeting begins at 7:00 pm.**

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: [president@northboonefire.com](mailto:president@northboonefire.com) by 4:30 p.m. on June 5th, 2023.

Approval of May 1st, 2023, regular minutes, May 8th, 2023, Special meeting minutes, May 19<sup>th</sup>, 2023, special meeting minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$55990.27, Misc. Invoices \$4852.86, Debit Card \$666.75

Itemized expenditures as follows: May payroll not to exceed \$40,000.00, May Elite invoice not to exceed \$40000.00,

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

**Old Business:**

Discussion/possible action tentative Budget Fiscal year 2023-2024

Discussion/possible action Vector LMS Target Solutions Membership/Maintenance Fees

**New Business:**

Discussion/possible action Form advisory committee to look at wages and stipends for Fire and EMS

Discussion/possible action Narcan Cabinets at each station provided by the County Health Dept.

Discussion/possible action Fire Training supplies.

Discussion/possible action Carbon Monoxide monitors for ambulances

Discussion/possible EMS scheduling platform renewal

Closed Session: Section 2 c (1) Personnel issues; Section 2 c (11), Section 2 c (5) Setting a price for sale or lease of property. **(5 ILCS 120/2(c)(1))**

Action coming out of Executive Session, if any.

**Date and Time of Next Regular Meeting Monday July 10th, 2023 7:00 pm at Poplar Grove Station 1**

**Comments by Trustee's**

**Motion to Adjourn**